MINUTE ITEM

7. (PROPOSED MINERAL EXTRACTION LEASE, TIDE AND SUBMERGED LANDS, SAN DIEGO BAY, SAN DIEGO COUNTY - W. O. 2815, P.R.C. 2094.1.)

After presentation of Calendar Item 16 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A MINERAL EXTRACTION LEASE TO THE SAN DIEGO GAS AND ELECTRIC COMPANY, THE HIGHEST QUALIFIED BIDDER, IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 6 OF THE PUBLIC RESOURCES CODE, ON 226.78 ACRES OF TIDE AND SUBMERGED LANDS IN SCUTH SAN DIEGO BAY, WESTERLY OF THE CITY OF CHULA VISTA, SAN DIEGO COUNTY, AS DESCRIBED IN EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, AT A ROYALTY RATE ON ALL SAND, GRAVEL, AND FILL MATERIAL EXTRACTED, IN THE SUM OF THREE CENTS PER CUBIC YARD.

Attachment Calendar Item 16 (2 pages)

CALENDAR ITEM

MINERAL LEASE

16.

(PROPOSED MINERAL EXTRACTION LEASE, TIDE AND SUBMERGED LANDS, SAN DIEGO BAY, SAN DIEGO COUNTY - W. O. 2815.)

On March 3, 1958 one bid was received from the San Diego Gas and Electric Company for a mineral extraction lease on 226.78 acres of tide and submerged lands in South San Diego Bay, westerly of the City of Chula Vista, San Diego County, as described in Exhibit "A" attached and hereby made a part hereof.

Publication of this offer was authorized by the Commission December 12, 1957 (Minute Item 9, page 3671). The bidder, San Diego Gas and Electric Company, offered a minimum royalty of three cents per cubic yard for all sand, gravel, and fill material extracted.

The material dredged will be removed from the proposed cooling water intake and discharge channels adjacent to an electric generating plant, now under construction, and deposited on lands owned by the San Diego Gas and Electric Company.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE A MINERAL EXTRACTION LEASE TO THE SAN DIEGO GAS AND ELECTRIC COMPANY, THE HIGHEST QUALIFIED BIDDER, IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 6 OF THE PUBLIC RESOURCES CODE, ON 226.78 ACRES OF TIDE AND SUBMERGED LANDS IN SOUTH SAN DIEGO BAY, WESTERLY OF THE CITY OF CHULA VISTA, SAN DIEGO COUNTY, AS DESCRIBED IN EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, AT A ROYALTY RATE ON ALL SAND, GRAVEL, AND FILL MATERIAL EXTRACTED, IN THE SUM OF THREE CENTS PER CUBIC YARD.

Attachment Exhibit "A" EXHIBIT "A"

W. O. 2815

Parcel 1:

Beginning at a point on the Pierhead Line, as shown on the U. S. Army Engineers Map of "Harbor Lines, San Diego Bay, California," File No. 424 and approved by the Secretary of the Army on July 50, 1952, said point being North 18° 21' 36" West, a distance of 635.16 feet from Station 326 on said Pierhead Line; thence along said Pierhead Line North 18° 21' 36" West, a distance of 1419.12 feet; thence leaving said Pierhead Line North 69° 36' 12" West, a distance of 4341.87 feet; thence South 18° 58' 35" East, a distance of 840.84 feet; thence South 71° 01' 25" West, a distance of 1024.64 feet; thence South 69° 36' 12" East, a distance of 5247.51 feet; thence North 71° 42' 26" East, a distance of 309.30 feet to the point of beginning, containing 138.24 acres.

Parcel 2:

Commencing at the point of intersection of the Westerly prolongation of the Southerly boundary line of the City of Chula Vista with the Pierhead Line, as shown on the U. S. Army Engineers Map of "Harbor Lines, San Diego Bay, California," File No. 424 and approved by the Secretary of the Army on July 30, 1952, said point of intersection being North 18° 21' 36" West, a distance of 0.16 feet from Station 326 on said Pierhead Line; said point being the true point of beginning of the property herein described; said true point of beginning being also a point on the Northerly line of that certain parcel of land under lease to the Western Salt Company, said lease being on file in the office of the State Lands Commission of the State of California, File No. P.R.C. 175.1; thence along said Pierhead Line North 18° 21' 36" West, a distance of 635 feet; thence leaving said Pierhead Line South 71° 42' 26" West, a distance of 1083.40 feet; thence South 54° 06' 29" West, a distance of 2732.50 feet to the beginning of a curve concave Northwesterly, the center of which bears North 35° 53' 31" West a distance of 1063.82 feet; thence Southwesterly and Westerly along the arc of said curve through a central angle of 39° 43' 31" a distance of 737.59 feet; thence South 3° 50' 00" West, a distance of 936.18 feet to the beginning of a curve concave Northwesterly, said point being also a point on the Northerly line of Parcel No. 15 of said Western Salt Company lease; said curve having a radius of 2000.00 feet; the center of which said curve bears North 3° 50' 00" East; thence along the arc of said curve, being also along the Northerly line of the said Western Salt Company lease, through a central angle of 45° 16' 00" a distance of 1580.11 feet; thence continuing along the Northwesterly and Northerly line of said Western Salt Company lease North 48° 34' 00" East, a distance of 1624.82 feet to the beginning of a tangent curve concave Northwesterly, having a radius of 3000.00 feet, thence along the arc of said curve through a central angle of 14° 19' 57", a distance of 750.44 feet; thence North 71° 42' 27" East along said Westerly prolongation of the Southerly boundary line of the City of Chula Vista, a distance of 1084.15 feet to the true point of beginning, containing 87.54 acres.